

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

2536498

NGG Telecoms Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	Day	Month	Year
0	3	0	9	2	0
0	1	1	1	7	0
1			2	1	9
			5	4	

† Date of
Birth

☒ as secretary ☐ Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

* Honours etc

Edward Morrison

Astle

Previous
surname(s)

Bailey Farmhouse, Chatham Green, Little Waltham

Chelmsford

Postcode CM3 3LE

Essex

Country England

British

† Business
occupation Company Director

See attached schedule

I consent to act as ** director / secretary of the above named company

Consent signature

CM Astle

Date 03/09/2001

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

A.C. FORWARD

Date 17 September 2001

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

MR D.C. FORWARD, NATIONAL GRID.

THIRD FLOOR, 15 MARYLEBONE ROAD

LONDON NW1 5TA Tel 0207 312 5860.

DX number DX exchange



A05
COMPANIES HOUSE
A9GH049H
0699
21/09/01

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Number

2536498

† Directors only.

† Other directorships

*See enclosure.***NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Enclosure to Form 288a

Mr E M Astle- Directorships

PRESENT DIRECTORSHIPS

COMPANY

DATE OF
APPOINTMENT

DATAFLEX HOLDINGS PLC	9 FEBRUARY 2000
INTEC TELECOM SYSTEMS PLC	8 JUNE 2000
ILOTRON LIMITED	30 MARCH 2000
3G. LAB LIMITED	25 MAY 2000
CAMBRIDGE 3 G LIMITED	26 JULY 2000

PAST DIRECTORSHIPS

Date of Cessation

CABLE AND WIRELESS PLC	21 MARCH 1997
MOTIV SYSTEMS LIMITED	15 JULY 1998
BALFOUR BEATTY PLC	21 APRIL 1999
FINE WIRES LIMITED (Dissolved 20.3.2001) (formerly BICC Communications Limited to 30.9.99)	21 APRIL 1999